



Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,
Distt. Panchkula, Haryana -133302, India.
CIN : L24219HR1993PLC032195
Ph.: 7082923502, 7082923506
E-mail : info@syschem.in, URL : www.syschem.in

REF. NO.SIL/2021-22/06

Dated: 19/06/2021

BY E-MAIL

The General Manager,
Deptt of Corporate Services,
B S E Limited,
PJ Tower, 25th Floor, Dalal Street
MUMBAI - 400 001.

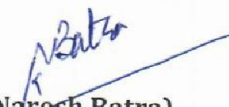
Sub: **NOTICE OF BOARD MEETING.**

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on 29th June, 2021 at 12.30 P.M. at the Corporate Office of the Company to inter alia consider and take on record the Audited Annual Financial Results of the Company for the quarter and Year ended 31th March, 2021.

And to transact any other business with the consent of Board of Directors.

This is for your information and records, please.

Yours Truly
For **SYSCHEM (INDIA) LIMITED**


(Naresh Batra)
Authorized Signatory

